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VOTING EQUIPMENT SELECTION COMMITTEE

Agenda

April 15, 2004

1:00 p.m. to 3:00 p.m.

State Capitol Building, Room 403

I. Welcome

Val Oveson, State CIO
Selection Committee Chair

II. Approve minutes of April 1, 2004 meeting

III. 1:00-2:00 Discussion of Georgia RFP Michael Barnes, Georgia Secretary of State's Office

IV. 2:00-2:30 Explanation of Multi-Step Debbie Gundersen, State Purchasing Bid Process

V. Committee Work Time

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.